

AGENDA
Waukesha County Finance Committee
Wednesday, April 17, 2013 – 8:30 a.m.
Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 4-3-13

Schedule Next Meeting Date(s)

Chair's Executive Committee Report of 4-15-13

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Health & Human Services Automated System Implementation
2. Contract Procurement Process for Electrical Services
3. Ordinance 168-O-005: Laying Out, Relocation And Improvement Of County Trunk Highway K & KE, Waukesha County Project, Project I.D. 200911, Village Of Hartland, Town Of Merton, Waukesha County
4. Ordinance 168-O-006: Sale Of Excess Right Of Way, CTH O - Moorland Road Right Of Way Adjacent To MSKC 2169 993 005 And MSKC 2169 993 006, City Of Muskego
5. Ordinance 168-O-007: Sale Of Excess Right Of Way, CTH O - Moorland Road Right Of Way Adjacent To MSKC 2169 993 009, City Of Muskego
6. Ordinance 168-O-010: Accept Donated Money Scanner From The National Guard And Lake Winnebago Metro Unit
7. Ordinance 168-O-011: Accept Joint Federal Justice Assistance Grant And Modify Waukesha County Sheriff Department's 2013 Budget To Authorize Grant Expenditures
8. Ordinance 168-O-012: Expenditure Of Seized Funds – Amend The 2013 Sheriff's Department Budget For Menomonee Falls
9. Year-End Report on General Funds
- CLOSED SESSION:
10. The committee will move to go into closed session pursuant to Wis. Stats. 19.85(1)(g) to confer with legal counsel concerning strategy to be adopted with respect to the following matter which the County is involved: Nissen vs. Waukesha County (Workers Compensation)
THE COMMITTEE MAY RECONVENE IN OPEN SESSION FOR THE FOLLOWING:
11. The committee may reconvene in open session to vote to confirm matters it resolved if possible.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Business Services Administrator Donn Hoffmann	8:35 a.m.
2	Building Operations Supervisor Jim Elsbury	8:35 a.m.
2	Parks Supervisor Bob Garity	8:35 a.m.
3-5	Senior Civil Engineer Karen Braun	8:40 a.m.
6-8	Sheriff Department Staff	9:00 a.m.
9	Budget Manager Keith Swartz	9:20 a.m.
10	Risk/Purchasing Manager Laura Stauffer	10:10 a.m.
10	Corporation Counsel Tom Farley	10:10 a.m.

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Patricia A. Haukohl, Chair